

MANAGEMENT COMMITTEE

Tracking Table for Committee Work in Progress - 9/9/2008

WORK IN PROGRESS	PURPOSE/HISTORY	ACTIONS TO DATE	WORK PRODUCT DUE	STATUS	NEXT STEPS
<i>PTEIR/PTHP FPRs REVIEW (GOVERNANCE C.1)</i>	Confusion regarding implementation of PTEIR/PTHP regulation combined with underutilization of this landscape level permitting process prompted Committee review.	Staff PowerPoint. Legal review of statutes and regulations. Board Memo on PTEIR/PTHP regulation.	Board Staff directed to work with Department in drafting of PTEIR Guidance Document.	Drafting in progress. Expect draft for review in Summer 2008.	Anticipated presentation of draft document at September 2008 Committee Meeting.
<i>SYP FPRs REVIEW (GOVERNANCE C.2)</i>	Confusion regarding implementation of SYP regulation combined with possible underutilization.	SYP Workshop held; ongoing Committee discussion of next steps.	CAL FIRE report on possible administrative improvements to SYP process. Legal review of Board authorities.	Ongoing Committee discussion.	CAL FIRE/Board staff report on possible administrative improvements and legal review at September '08 Meeting.
<i>NTMP FPRs REVIEW (GOVERNANCE C. 3)</i>	Confusion regarding implementation of NTMP regulation combined with possible underutilization.	No actions to date.	None identified at present	N/A	Board staff to deliver PowerPoint presentation to Committee explaining NTMP regulation.

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<i>NTMP GROWTH AND YIELD GUIDELINES REVIEW (GOVERNANCE C.3)</i>	Department developed document to assist regulated public and agency foresters in conducting growth and yield analysis for the purpose of an NTMP.	Committee has discussed document and received status reports from Department staff at several meetings.	Committee's written comment to Department staff.	Will be agendized for 2008 Board Meeting.	Board staff to provide draft comments for review by Committee at future Board Meeting.
<i>DEMONSTRATION STATE FOREST MANAGEMENT PLAN/CEQA DOCUMENT REVIEW (STATUTORY RESPONSIBILITY)</i>	Board is statutorily required to approve management plans. As lead agency, Board must certify CEQA documents in support of DSFs.	Committee has reviewed draft schedule for mgmt. plan review – 5 plans over next 5-years.	Board approved Management Plans for Demonstration State Forests.	Department presented Boggs Mountain Mgmt. Plan Update and Initial Study at August 2008 meeting.	Boggs Mtn. Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program to be presented at September, 2008 Committee Meeting.
<i>DRAFT FORESTRY PROTOCOL DEVELOPMENT FOR CARBON EMISSION REDUCTION (FORESTS & CLIMATE A-D.1)</i>	Current CCAR Forestry Protocols do not address potential carbon savings from reduction of catastrophic fire emissions.	Committee has discussed concept.	Draft Forestry Protocols for Board consideration.	Will be discussed at future Committee Meetings.	Identification of emergency condition threshold and possible max. stocking levels.

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REVIEW OF DRAFT REVISED THP FORM (GOVERNANCE A.1)	CAL FIRE staff is currently working on a revised, more user-friendly draft of the THP form.	Committee has discussed topic.	Committee's written comment to Department staff.	Will be agendized for 2008 Committee Meeting.	CAL FIRE staff to provide status update at future Committee meeting.
2007 POLICY STATEMENT AND STRATEGIC PROGRAM: COMMITTEE WORK PLAN	Policy statement adopted May '07. Board Committees to develop specific elements of <i>Work Plan</i> .	Mgmt. Committee revised <i>Work Plan</i> at July - October '07 meetings.	Periodic update of Committee Work Plan.	Committee Work Plan is in effect.	Modify Committee Work Plan as necessary.
PUBLICATION OF 'FUEL HAZARD REDUCTION PERMIT OPTIONS' TABLE (F&R HEALTH I,Y.1)	Committee responded to request from a member of regulated public for table showing FHR permit options.	Committee has reviewed and revised several drafts to date.	Final draft of table for publication and distribution.	Board authorized distribution of FHR Table to RPFs as modified by Committee.	Board staff posted Final Version of FHR Table to RPFs and other interested parties in August 2008.
REVISION OF CAL FIRE'S 1996 PUBLICATION ENTITLED "SELECTING THE PROPER TIMBER HARVESTING DOCUMENT"	CAL FIRE staff suggested a revision of this publication to bring it up to date with permitting changes since 1996.	Committee directed Board and CAL FIRE staff to collaborate on a revised version.	Updated version of CAL FIRE 1996 publication.	Drafting of revised version to begin sometime in Fall/Winter '07-'08.	Board and CAL FIRE staff to present revised publication to Committee sometime in 2008.

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<i>DRAFTING & CONSIDERATION OF MTHP FOR FUEL HAZARD REDUCTION (GOVERNANCE C.1)</i>	Member Walz suggested that the MTHP approach could be adapted for the purpose of fuel hazard reduction.	Committee discussion of initial concept at February 2008 Meeting.	Draft Regulatory Proposal	Agendized for further discussion at September 9, 2008 Committee Meeting.	Staff Work on ISOR and Rule Language.

Work Completed by Committee to Date:

- **Road Management Plan, 2007** – Regulatory proposal drafted in Committee and adopted by Board in May 2007 to become effective January 1, 2008.
- **Staff Report on Use and Overall Utility of PTEIR/PTHP** – PowerPoint presentation and testimony from regulated public and agencies completed November 2006.
- **PTEIR Memorandum** – Memorandum drafted by Committee and endorsed by Board. Distributed to Agency heads and other interested parties in February 2007 and currently posted on the Board's website.
- **Fuel Hazard Reduction Permit Options Table** – Table authorized by Board for distribution to RPFs and other interested parties at November 2007 Meeting. The table was disseminated to all RPFs and other interested parties in August 2008.

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- **Staff Report on Use and Utility of SYP** – Staff PowerPoint presentation and initial testimony from regulated public and agencies completed at March 2008 Committee Meeting. Collins Pine has proposed an SYP Workshop scheduled for July 10, 2008.
- **SYP Workshop** – the Committee participated in a field workshop on the Sustained Yield Plan regulation hosted by Collins Pine Company and Wm. Beaty and Associates on July 10, 2008 in Chester, California. The workshop included participation of representatives from state agencies and the regulated public.
- **Jackson DSF Advisory Group Charter** – Committee endorsed Department's revised draft Charter and recommended Board adoption. Board subsequently adopted Charter.
- **LaTour Demonstration State Forest Management Plan Update** – with great assistance of the Department's Demonstration Forest Program Manager, LaTour Forest Manager, and Shasta-Trinity Unit Chief, the Committee facilitated public review of the proposed management plan update. This included recommending and reviewing the Department's production of an Initial Study/Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program. The Board circulated these documents for 30-day public review and comment. The Board then adopted them during the August 2008 meeting thereby approving the project. Notwithstanding the requisite 30-day litigation period delay, management under the updated management plan may now proceed.